

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X
UNITED STATES OF AMERICA,

Plaintiff,

- against -

THOMAS FOLEY,

Defendant.
-----X

Docket No. CR 10 – 627 (KAM)

SUBPOENA DUCES TECUM

TO: ANY AUTHORIZED REPRESENTATIVE
UNIVERSAL CITY STUDIOS LLP
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608-1002

YOU ARE HEREBY COMMANDED to appear in the United States District Court, 225 Cadman Plaza East, Brooklyn, NY, before the Honorable United States District Judge Kiyo Matsumoto, Courtroom N4E, on May 18, 2011 at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following documents:

SEE ANNEXED SCHEDULE

FOR FAILURE TO ATTEND AND COMPLY, you will be liable to **FINE AND IMPRISONMENT**.

Dated: Melville, NY 11747

April 20, 2011

SO ORDERED: s/KAM

HON. KIYO MATSUMOTO

MATSUMOTO

JOSEPH W. RYAN, JR. PC

By: 

Joseph W. Ryan, Jr., P.C. (JR2408)

Attorneys for Defendants

THOMAS FOLEY

225 Old Country Road

Melville, NY 11747-3331

Tel. 631 629 4968

ANNEXED SCHEDULE

All records maintained with respect to the services rendered by Unalite Electric & Lighting, LLC a/k/a Unalite Electrical & Lighting Corp., 47-07 32nd Place, Long Island City, NY for the NBC Warehouse, North Bergen, NJ and Rockefeller Center, New York City, NY relating to lighting installation, maintenance and energy-saving projects for the period May 1, 2010 through September 30, 2010. Said records should include but not be limited to:

- (1) Contracts, purchase orders and agreements ;
- (2) Invoices, billings and email requests for payment;
- (3) Back-up documents, including invoices and any reason for stopping payment for the check annexed hereto as "Exhibit "A".

**COMPLIANCE WITH THIS SUBPOENA MAY BE MADE BY FORWARDING
THE DOCUMENTS TO THE OFFICE OF ATTORNEY JOSEPH W. RYAN, JR.
ON OR BEFORE THE RETURN DATE OF THIS SUBPOENA**

It is further ordered that
Joseph W. Ryan, Jr., Counsel for Thomas Foley,
shall serve copies of all documents received
pursuant to this subpoena on the United States
and all other defendants within five business
days of receipt.

s/KAM

4/20/11

EXHIBIT “A”

HSBC Bank USA, N.A. - Image Archive

UNIVERSAL CITY Universal City Studios LLC 800 Universal City Place UNIVERSAL CITY, CA 91608		0002663076 7817096343 CHECK NO.
PAY TO THE ORDER OF UNALITE ELECTRIC & LIGHTING CORP 47 07 32ND FL LONG ISLAND CITY NY 11101240		DATE OF CHECK 09/22/10
CHECK AMOUNT \$87,000.00		AUTHORIZED SIGNATURE <i>Universal City Studios LLC</i>

0002663076 0071923284 77654-00397

	75739448
	<i>Handwritten:</i> 655763473

Account Number	Date Posted	Trd Ind	Check Number	Amount	Sequence Number	Tran Code
	10/06/2010		0002663076	87000.00	7817096343	000000

Item 3 of 3

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